



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 27, 2010

REVISED

8:30 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE (Chairman Hedgepeth)

1. Resolution accepting Ordinance to amend Chapter 15, Section 15-12, Code of Ordinances, City of Memphis, relating to solid waste fees
2. Ordinance to amend Chapter 15, Section 15-7, Code of Ordinances, City of Memphis, regarding city issued carts and use of personal containers
3. Ordinance to amend City Ordinance to increase the Sanitary Sewer Fee
4. Resolution to increase the Additional Treatment Charge (ATC) for wastewater generated by industry and treated at City of Memphis facilities
5. Resolution amending the FY 2010 CIP Budget by transferring an allocation from Metal Museum N. Bluff Repair, project number PW04073 to an architecture/engineering allocation in Elvis Presley/Shelby/Winchester project number PW01064

9:15 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE (Chairman Strickland)

1. Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase the City's contribution to the pension fund allowable under Section 25-71 and 25-171
2. Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under Section 25-95 and Section 25-195
3. Ordinance to amend Chapter 2, Article IV, Code of Ordinances, so as to establish the City of Memphis Minority Business Development and Oversight Commission

9:45 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE (Chairman Lowery)

1. Update on North Memphis shooting by Bartlett Police Officer

10:15 a.m.

PARKS COMMITTEE (Chairman Boyd)

1. Resolution amending the FY2010 CIP Budget by appropriating \$2,500,000 in Contract Construction for the Zoo Hippo Exhibit, Project Number PK09004
2. Resolution approving amendment to contract between the City of Memphis and the Friends of Levitt Pavillion to allow sale of beer or wine by the cup or allow participants to bring beer or wine
3. Resolution amending the FY2010 CIP Budget by appropriating \$440,000 for construction of a Skate Park, CIP Project Number PK07098
4. Resolution amending the FY2010 CIP Budget by appropriating \$100,000 for construction in Golf Course Green Rehab, CIP Project Number PK06009

10:30 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)

1. Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2011-2015
2. Resolution to allow Urban Art CIP allocation to be used for Project Management

10:45 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution to establish the Memphis Light Gas and Water Division in-lieu-of-tax-payment to the City of Memphis for Fiscal Year 2011
2. Resolution approving Change No. 2 to Contract No. 11213, Meter Data Management System, with Itron, Inc. in the funded amount of \$16,501.19, for a new contract value of \$507,354.49

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Presentation of RDC Beale Street Landing Project

11:15 a.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. Resolution to amend the Fiscal Year 2010 Budget to move appropriations between categories and service centers and to approve additional funding from reserves as a result of unanticipated circumstances
2. Resolution to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2010 through June 20, 2011
3. Ordinance to fix the Tax Rate of the City of Memphis for Fiscal Year 2011
4. Resolution to authorize and provide for the issuance, sale, and delivery of not to exceed \$168,000,000 principal amount of City of Memphis, Tennessee General Improvement Bonds, series 2010c for the purpose of Refunding certain outstanding bonds of the City of Memphis
5. Resolution to authorize the issuance of General Obligation Bonds, Series 2010b, not to exceed \$80,000,000 principal amount of the City of Memphis, Tennessee for financing the cost of public works projects in the City
6. Resolution allocating monies collected pursuant to the \$0.07 overage of appeals allowance estimate to the Reserve Fund

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Discussion of Charter Schools funding
2. Update on the literacy program the City invested \$2.4 million
3. Discussion of stimulus funds received by Memphis City Schools

1:30 p.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Conrad)

1. Economic Development Quarterly Report
2. Ordinance amending the MWBE Ordinance for the extension of the sunset clause from June 30, 2010 to December 31, 2010

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD10-305 Frayser Boulevard and Overton Crossing Road
2. Z09107 North Bellevue and Smith Avenue
3. Presentation of Imagine 2035

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Resolution relative to the naming of the greening space project at the Fairgrounds

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.